



**NOTICE AND AGENDA
SOUTH OGDEN CITY COUNCIL
PRE-COUNCIL WORK SESSION**

TUESDAY, MAY 1, 2018

PRE-COUNCIL WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will be holding a pre-council work session beginning at 5 pm Tuesday, May 1, 2018, EOC located at 3950 So. Adams Avenue, South Ogden, Utah. No action can or will be taken on any items discussed during pre-council work sessions. Discussion of agenda items is for clarification only.

PRE-COUNCIL WORK SESSION AGENDA

I. CALL TO ORDER – Mayor Russell Porter

II. REVIEW OF AGENDA

III. DISCUSSION ITEMS

A. FY 2019 Budget

IV. ADJOURN

Posted and emailed to the State of Utah Website April 27, 2018

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on April 27, 2018. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, MAY 1, 2018

PRE-COUNCIL WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled City Council Meeting, Tuesday, May 1, 2018, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

CITY COUNCIL MEETING AGENDA

I. OPENING CEREMONY

- A. **Call to Order** – Mayor Russell Porter
- B. **Prayer/Moment of Silence**
- C. **Pledge of Allegiance** – Council Member Mike Howard

- II. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of April 17, 2018 Council Minutes
- B. Set Date for Public Hearing (June 5, 2018 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:
 - 1. The Proposed Fiscal Year 2019 Budget
 - 2. The City's Intent To Continue Its Practice Of Not Charging Itself For Water, Sewer, Storm Drain, And Garbage Services That Will Be Used For Normal City Operations During The 2018 Budget Year. The Estimated Amounts Of The Non-Charged Services Are As Follows: Water \$21,000-\$46,000; Sewer \$3,000-\$8,000; Storm Drain \$6,000-\$12,000; Garbage \$3,000-\$7,000

V. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to the FY2018 Budget

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 18-17** – Amending the FY2018 Budget
- B. Consideration of **Resolution 18-18** – Adopting the FY2019 Tentative Budget
- C. Consideration of **Resolution 18-19** – Approving an Agreement with Buttars Cleaning for the Cleaning of City Buildings
- D. Consideration of **Resolution 18-20** – Approving and Adopting A Municipal Waste Water Planning Program
- E. Consideration of **Resolution 18-21** – Approving an Agreement With Consolidated Paving for Road Spot Repairs
- F. Consideration of **Resolution 18-22** – Approving an Agreement With (will know by Fri.) for Improvements to the Nature Park Amphitheater
- G. Discussion on Strategic Plan
- H. Discussion on Intersection at 40th and Madison

VII. DISCUSSION ITEMS

- A. Discussion on Proposed Changes to 10-5.1A-9 and the Un-Codified Commercial Areas Form Based Code Concerning Electronic Message Boards Including Their Hours of Operation

VIII. EMERGENCY PLAN PRESENTATION

Fire Chief Cameron West

IX. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- B. City Manager
- C. City Attorney
- D. Mayor

X. ADJOURN

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FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA